

**NOTICE OF A REGULAR MEETING OF
THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY**

***PLEASE TAKE NOTICE** that a regular meeting of the Friedman Memorial Airport Authority shall be held Tuesday, April 3, 2018 at 5:30 p.m. at the old Blaine County Courthouse Meeting Room Hailey, Idaho. All matters shall be considered Joint Decision Matters unless otherwise noted. The proposed Agenda for the meeting is as follows:*

**AGENDA
April 3, 2018**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. March 6, 2018 Regular Meeting – Motion to Approve – **Attachment #1**
- IV. REPORTS**
 - A. Chairman Report
 - B. Blaine County Report
 - C. City of Hailey Report
 - D. Fly Sun Valley Alliance Report
 - E. Airport Manager Report
- V. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints
 - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – **Attachments #2 – #4**
 - C. Airport Commercial Flight Interruptions (unofficial)
 - D. Review Correspondence – **Attachment #5**
- VI. ACTION**
 - A. NEW BUSINESS
 - 1. Renewal of Southern Wood River Valley Fire Service Automatic Aid Agreement – **Attachment #6**
 - 2. Additional New Business Action after Executive Session
 - B. CONTINUING BUSINESS
 - 1. None
- VII. DISCUSSION AND UPDATES**
 - A. NEW BUSINESS
 - 1. Potential Operations of New Global Express 7000 at SUN
 - 2. Enforcement of Regulations with Ground Transportation Service Providers
 - B. CONTINUING BUSINESS
 - 1. FAA Letter to the City of Bellevue regarding Air Traffic Procedures at SUN – **Attachment #7**
 - 2. Construction and Capital Projects
 - i. Runway Pavement Maintenance
 - ii. Terminal Air Carrier Apron and Parking Lot Improvements
 - 3. Airport Planning Projects
 - i. Environmental Assessment for Runway Protection Zone and Obstruction Removal
 - 4. Misc.
 - i. Terminal Concession Services - Request for Proposal (RFP)
 - ii. Communications - Request for Proposal (RFP)
- VIII. PUBLIC COMMENT**
- IX. EXECUTIVE SESSION –**
 - I.C. §74-206 (c) To acquire an interest in real property which is not owned by a public agency
 - I.C. §74-206 (f) To communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated
- X. ACTION – Continued**
 - A. NEW BUSINESS
 - 2. Offer to Acquire Interest in Approach/RPZ Land
- XI. ADJOURNMENT**